

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 17, 2015**

CALL TO ORDER:

President Roth called the meeting to order at 7:02 p.m.

ROLL CALL:

| | | | |
|--------------------------|---------|-------------------------|---------|
| Trustee William Harper | Present | Trustee Mary Thon | Absent |
| Trustee Guy Patterson | Absent | Trustee William Carlson | Present |
| Trustee Michael Baumer | Present | Trustee James Cecille | Present |
| President Billie D. Roth | Present | | |

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

President Roth noted Poplar Creek Library has been chosen as a filming location for the television show Empire. Crews will be at the library on September 23rd.

There will be a “Drug Takeback” program available at the Streamwood Police Dept. in cooperation with the DEA on Saturday, September 26th from 10 a.m. to 2 p.m.

Tefft Middle School will have a 50th Anniversary celebration on Saturday, September 26th from 1-3 p.m. All are invited.

VILLAGE MANAGER’S REPORT:

Acting Village Manager Sharon Caddigan stated the Village hosted a breakfast for the area school principals in conjunction with Hanover Township.

Streamwood Behavioral Health Center recently celebrated their 25th anniversary in Streamwood, and acknowledged their community partnership with the Village, police and fire departments.

Ms. Caddigan noted the Board and staff met for their first goals and objectives workshop on September 10th, and would be meeting again on September 24th starting at 6 p.m. to continue discussions.

APPROVAL OF AGENDA:

Request the Board approve the September 17, 2015 Agenda as presented. Trustee Baumer moved for approval. Trustee Carlson seconded the motion. A voice vote approved the Agenda as presented.

APPROVAL OF THE MINUTES:

Request the Board approve the Minutes of the Regular Board Meeting of Thursday, September 3, 2015 as presented. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the Minutes as presented.

COMMUNITY AFFAIRS - Trustee Carlson/Trustee Patterson

P-15-001 Proclamation – Domestic Violence Awareness Month

PUBLIC WORKS - Trustee Thon/Trustee Carlson

A-15-099 Motion – Waive Competitive Bidding – Contract for Pavement Restorative Seal / Corrective Asphalt Materials, LLC.

Request the Board approve a motion to waive competitive bidding for the purchase and application of CRF Restorative Seal to various streets in the Village by Corrective Asphalt Materials, LLC.

This Motion waives competitive bidding for the purchase and application of CRF Restorative Seal to various streets in the Village by Corrective Asphalt Materials, LLC, P.O. Box 87129, 300 Daniel Boone Trail, South Roxana, Illinois, the only contractor licensed to apply CRF in the State of Illinois.

Trustee Carlson presented the motion and moved for approval. Trustee Baumer seconded the motion. Public Works Director Matt Mann reviewed the proposed contract for the restorative seal and that CAM is the only licensed contractor in Illinois. ROLL CALL:

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|-------------------|--------|-----------------|--------|
| Trustee Harper | Aye | Trustee Thon | Absent |
| Trustee Patterson | Absent | Trustee Carlson | Aye |
| Trustee Baumer | Aye | Trustee Cecille | Aye |

Motion carried.

A-15-100 Resolution – Approval of Contract for Pavement Restorative Seal / Corrective Asphalt Materials, LLC.

Request the Board approve a Resolution entitled “A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH CORRECTIVE ASPHALT MATERIALS, LLC.” This Resolution approves a contract with Corrective Asphalt Materials, LLC, Box 87129, 300 Daniel Boone Trail, South Roxana, Illinois, the only contractor licensed to apply CRF in the State of Illinois, to furnish and apply CRF Restorative Seal on various streets in the Village.

Trustee Carlson presented the Resolution and moved for approval. Trustee Cecille seconded the motion. ROLL CALL:

| | | | |
|-----------------|--------|-------------------|--------|
| Trustee Carlson | Aye | Trustee Baumer | Aye |
| Trustee Cecille | Aye | Trustee Harper | Aye |
| Trustee Thon | Absent | Trustee Patterson | Absent |

Motion carried.

RESOLUTION 2015-40

COMMUNITY DEVELOPMENT – Trustee Cecille/Trustee Baumer

No business to report.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

A-15-101 Ordinance – Approval of an Amendment to Chapter 14 of Title 3 / Crime Free Housing

Request the Board approve an Ordinance entitled “AN ORDINANCE AMENDING CHAPTER 14 ENTITLED “RENTAL RESIDENTIAL PROPERTY” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF STREAMWOOD TO PROVIDE FOR A CRIME FREE HOUSING INITIATIVE.” This Ordinance authorizes amendments to Chapter 14, Rental Residential Property, of Title 3, Business and License Regulations, to include a provision for a Crime Free Housing Initiative.

Trustee Baumer presented the Ordinance for first reading and posting.

Police Chief Jim Gremo stating one of the Board’s goals for 2015 was to explore a Crime Free Housing initiative. This has been a cooperative effort between the Police Department, Community Development and Legal Departments, along with the work of University of Chicago Intern Cameron Day, to develop a program suitable for Streamwood’s needs.

Mr. Day reviewed the proposed program which will require training for all landlords, and provide for a lease addendum regarding criminal activity within the rental property. He stated that the standard Crime Free Housing program is used in municipalities with large, multi-family complexes. This program is designed specifically to meet Streamwood’s rental licensing which is primarily single family home rentals. In addition to the one-hour required training, a local manager or management company must be included to oversee the property. Mr. Day stated the goal for the program is to seek compliance above enforcement.

Trustee Baumer asked about the reduced hours for training, and the Streamwood program only requiring one hour. Mr. Day stated that much of the standardized training is relative to allowable building specifics within multiple apartment structures, and is not applicable to single family home rentals. In addition, the landlords will be provided a written copy of the training to review.

Trustee Cecille asked about recourse for uncooperative landlords. Attorney Bastian stated this would be handled through local adjudication and if needed, the Cook County courts.

FINANCE - Trustee Harper/Trustee Thon

A-15-102 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$327,238.47 which represents the total of the schedule of bills dated September 17, 2015.

| | |
|------------------------------|---------------------|
| General Corporate Fund | \$180,311.77 |
| Wetland Special Service Area | 95.06 |
| Capital Replacement Fund | 3,726.50 |
| Street Improvement Fund | 112,820.79 |
| Water and Sewer Fund | 20,815.62 |
| Gold Fund | 7,357.96 |
| Police Pension Fund | <u>2,110.77</u> |
| Total | <u>\$327,238.47</u> |

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Cecille seconded the motion. ROLL CALL:

| | | | |
|-------------------|--------|-----------------|--------|
| Trustee Baumer | Aye | Trustee Cecille | Aye |
| Trustee Harper | Aye | Trustee Thon | Absent |
| Trustee Patterson | Absent | Trustee Carlson | Aye |

Motion carried.

LEGISLATIVE - Trustee Patterson/Trustee Harper

No business to report.

TOWN HALL SESSION:

A resident from the Sussex Square subdivision asked about the repair/replacement of curbs within the subdivision. Public Works Director Matt Mann will address the question with the resident.

A resident asked about the Crime Free Housing initiative and the specific training for landlords.

ADJOURNMENT:

The meeting will be adjourned to Closed Session for the purposes of collective negotiation matters and deliberations concerning salary schedules for one or more classes of Village employees, and to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Trustee Harper moved to adjourn to Closed Session. Trustee Baumer seconded the motion.
ROLL CALL:

| | | | |
|-----------------|--------|-------------------|--------|
| Trustee Cecille | Aye | Trustee Harper | Aye |
| Trustee Thon | Absent | Trustee Patterson | Absent |
| Trustee Carlson | Aye | Trustee Baumer | Aye |

Motion carried. The Board adjourned to Closed Session at 7:33 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of October 2015